



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, August 31, 2017 - Minutes
Big League Dreams, Mansfield**

Arlington (Wendy Parker, Jimmy Reilly, Tim Baggett)	Hurst (Brian Norton, Madison Bass, Jennifer Kashner)
Burleson (Colton Carnes)	Lewisville (Ramiro Espinosa)
Coppell (Sheri Belmont, Jonathan Winters)	Mansfield (Greg Guse)
Denton (Chris Escoto, Jason Barrow, Heather Gray)	Ma Mineral Wells (Donnie Hoover, Ninfa Flewitt)nsfield (Greg Guse)
Flower Mound (Matt Chutchian, Brady Warner)	Southlake (Ryan McGrail, Jeremy Pepper)
Grapevine (Scott Hardeman, Chris Wise, Andrea Tredaway)	The Colony (David Swain, Brian Vonderlin)
Haltom City (Joe Merucci, Christi Pruitt)	Watauga (Don Rymer)
Highland Village (Andra Foreman, Adam Richter)	White Settlement (Stormy Smith)

- I. **Call to Order/Introduction of Visitors** (Called to order at 10:03am)
- II. **Consider Approval of April Meeting Minutes** (Jason Barrow/Donnie Hoover)
- III. **Information/Discussion Items**
 - A. Region Volleyball Tournament Report
 - B. Executive Board Member Report – Mark Long
 - C. Region Track Meet Report
 - Track Commissioner, Jaycob Kirkpatrick
 - D. Region Swim Meet Reports
 - Swim Commissioner, Cameron Powell
 - E. Games of Texas Report
 - F. TAAF State Conference, September 18-21 in Killeen
 - State tournament bids must be submitted to the state office by September 1.
 - Regional Shirts for State Meeting
 - Any Region 4 Cities Bidding on State Tournaments?
 - G. Region 4 Commissioners – Commissioners will be selected at the October meeting for the following; Track, Swim, Boys/Girls Basketball, and Volleyball.
- IV. **Region Business**
 - A. Region Finance Report & Proposed Region Budget for 2017-2018(approve in October).
 - Finance Chair, Scott Hardeman
 - Region discussion and vote to add/remove folks from the regional account (discussion presented by Scott Hardeman, Kristie Weaver, Jackie Kopsa, Ryan McGrail all asked to be removed from the regional account; Brian Vonderlin and Brady Warner have asked to be placed on the account. Scott Hardeman and Jaycob Kirkpatrick will also remain on the account. Motion to accept the proposed changes made by Wendy Parker, second by Ryan McGrail, all in favor)
 - B. Regional Tournament & Meet Bids - Will vote in October. Tournaments and meets include – Boys & Girls Youth. Basketball, Youth Volleyball, Region 4 Track, and Region 4 Swim.

C. Discuss Proposed Legislation for State Meeting

D. Region Elections/Region 4 Executive Board Member – Nominations will be accepted and voted on. (Jason Barrow of Denton was nominated, Andra Foreman withdrew. Motion to accept Jason as the nomination made by Andra Foreman, second by Heather Gray, all in favor)

V. **Next Region 4 Meeting will be held October 11th in Watauga**

VI. **Adjourn** (motion to adjourn at 11:30am, Donnie Hoover Chris Escoto)